

**Minutes of Town of Stella Annual Town Board Meeting held on April 19, 2016, at 4:30p.m. and Town of Stella Regular Town Board Meeting held on April 19, 2016, at 5p.m.**

**Present:** Chairman Dave Brunette, Supervisors Bob Goodin and Rich Hirman, Treasurer Kathy Baker, and Clerk Amy Zdroik  
Town residents: Alan Ring and Greg Golden

Chair Dave Brunette called the Annual Town Meeting to order at approximately 4:30p.m. with the Regular Town Board Meeting directly following. The meetings were noticed on the three town bulletin boards. If the Annual Town Meeting is held at the same place, same time, and same date (3<sup>rd</sup> Tuesday of April), then the meeting does not require an agenda. It is a meeting to enhance communication and information between the Stella Town Board and its constituents.

- The only business addressed at the Annual Town Meeting was the posting of town roads. The town can post roads at 45 mph. A special town meeting is required to post anything lower. If a resident is speeding, and an officer is in the area, a citation can be issued. Suggestion by Greg Golden to post a S-Curve Sign by Spafford Road and Spring Drive or a yellow caution sign on curvy town roads. Discussion of a possible Yield Sign on Moen's Lake and Spring Drive intersection instead of a Stop Sign. Supervisors Goodin and Hirman will be checking into the matter.
- There being no further business at the Annual Town Meeting, a motion was made by Chairman Brunette, seconded by Supervisor Goodin, to adjourn the Annual Town Meeting. Motion carried by voice vote.

Chair Dave Brunette called the Regular Town Board Meeting to order at approximately 5p.m.

- Treasurer Kathy Baker gave the report of the Town of Stella Revenue and Expense accounts for the month ending March 31, 2016. A MOTION WAS MADE by Supervisor Goodin, seconded by Supervisor Hirman, to approve the March 2016 Treasurer's Report as read. Motion carried by voice vote.
- Clerk Amy Zdroik distributed minutes from the March 23, 2016, Regular Town Board Meeting. There were no changes to the minutes. A motion was made by Chair Dave Brunette to approve the minutes, seconded by Supervisor Hirman, to approve the minutes. Motion carried.
- Weight limits on town roads. Supervisor Goodin reported that March 14 – April 22, 2015, had 39 days total for weight limits on town roads while March 9 – April 18, 2016, had 40 days total. Every Spring is different regarding allowing businesses access to haul on town roads. Day by day situation in determining when trucks can be allowed on town roads.
- Request for bid for Spafford Road. Town road grant approval. Supervisor Goodin summarized that Pitlik and Wick, Inc. and Musson Brothers, Inc. were the only two companies that bid on the project. About \$72,000 for the project that the town has to pay. There is a Tripp Grant reimbursement that covers about \$26,000 - \$27,000. Suggested splitting the project into two to three smaller projects for next year. Also have project completed by August 31, or some other committed date agreed upon at acceptance of bid.
- Dumping in area. Certain limits allowed for Town of Stella. Supervisor Goodin will check on during the summer.
- Snow removal. Contacted Dan's Outdoor Service and Greg Golden for snow removal which both provided a quicker response than contacting Oettinger Excavating & Septic, Inc. Gravel roads typically don't get plowed after Spring thaw.

- Fire Department pick-up truck. Truck is now insured and Supervisor Goodin gave Insurance paperwork to the Clerk.
- Transition of Town Clerk. Supervisor Goodin provided change of Clerk information to Nationwide Retirement and Wisconsin Towns Association. Also gave Clerk information regarding Board of Review training. Cost of training materials is \$32 and can make copies to share with other members.
- Fire Department retirement pension. Discussed if Fire Department should switch info for the pension. Given to Clerk to determine who needs to pay.
- Pine Lake meeting to review ATV Ordinance. Meeting is scheduled for April 20, 2016, at 6:30 p.m.
- Emergency response. Disaster plan for Town of Stella.
- Building permit for new home in Town of Stella given to Supervisor Hirman from Chair Brunette.
- Cross Country Road. Gates are continuing to be left open and Supervisor Hirman keeps closing them. Supervisor Hirman contacted Albrecht, who is logging in the area regarding this matter. No response from Albrecht. Once dry, gates will be opened. Spring grading needs to be scheduled. Discuss at next Town Board meeting.
- Brush clean-up. Supervisor Hirman suggested having County do brush clean-up. Supervisor Goodin suggests Bob Briggs. He will get an estimate from him.
- Land info. Pay \$50 to Oneida County to obtain a permit. Drive-way inspection performed by Chair Brunette. Once approved by Chair Brunette, a temporary fire number sign can be set-up until the regular fire number sign is received.
- Supervisor Hirman proposed new shed for Town Hall. Supervisor Goodin will determine pricing for next Town Board meeting.
- Oettinger Excavating & Septic, Inc. will be conducting repair work on town roads. Supervisor Hirman in process of contacting Railroad Company regarding repair of Railroad crossing.
- Spafford Road Project. Public Service surveyed utility pole at intersection of Spafford Road and Spring Drive. Public Service will not remove pole unless construction is being conducted. Supervisor Hirman contacted Brad Pitlik to send an estimate to modify road. Supervisor Goodin stated the road needs to be a certain width. State DOT project 90-10. Chair Brunette waiting for information from them regarding details. Supervisor Hirman suggested making it cost-effective by combining with other projects as opposed to having it as a separate project.
- Supervisor Goodin attended Oneida County Board Meeting. Bruce Stefonek is taking over as Highway Commissioner and Freeman Bennett is retiring August 9, 2016.
- Set date for next Regular Town Board Meeting will be May 10, 2016, at 5 p.m.
- Set date for Board of Review Meeting for June 14, 2016, at 3 p.m.
- Discussed requirements of acquiring a dog license. Treasurer Baker receives payment and issues license. Papers are required. Cost is \$3 for a spayed/neutered dog and \$8 for a regular dog license.
- Discussion regarding septic disposal. Resident contacted State regarding matter and State advised that companies are responsible for self-policing.
- Invoices reviewed and approved for payment.
- A motion to adjourn was made by Supervisor Goodin, seconded by Chair Brunette. Motion carried by voice vote. Meeting adjourned at 5:35 p.m.

Submitted by  
Amy Zdroik, Clerk